

August 4, 2005

AMENDED
NOTICE OF MEETINGS

(Changes are italicized)

A Meeting of the California Student Aid Commission (CSAC) will be held on Monday, August 8, 2005, from 9:00 a.m. to 12:00 p.m. at the Embassy Suites Hotel, 100 Capitol Mall, Boardroom, Sacramento, CA.

1. Call to Order and Roll Call
2. Public Comment
3. *TELECONFERENCE CLOSED SESSION – This portion of the Commission meeting will be a teleconference meeting at this additional location, 801 West Elm Street, Lodi, CA.*
Pursuant to California Government Code, Section 11126(a)(1) the California Student Aid Commission will meet to discuss and may take action on personnel matters. Pursuant to California Government Code, section 69525(g)(3) the Commission will meet to discuss and may take action on business matters of a proprietary nature.
4. Reconvene to Open Session
Upon completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.
5. Adjourn at approximately 12:00 p.m.

A Meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee will be held on Monday, August 8, 2005, from 1:30 p.m. to 3:30 p.m. or at the conclusion of the Commission meeting, at the Embassy Suites Hotel, 100 Capitol Mall, Boardroom, Sacramento, CA.

1. Call to Order and Roll Call
2. Public Comment
3. Nominations of Officers for 2005-06
4. Nominations to Advisory Bodies
5. Adjourn at approximately 3:30 p.m.

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at www.csac.ca.gov.
For information concerning these meetings, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director